

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2005

To: Criminal Investigative

Attn: VCMO Unit

Washington Field

Attn: SA [REDACTED]

Squad CR-3

From: Philadelphia

Fort Washington Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cep

Case ID #: 89A-PH-98632 (Pending)

89A-PH-98632 SUB GJ (Pending)

89A-WF-C219398 (Pending)

Title: [REDACTED]

U.S. SENATOR WILLIAM FRIST - VICTIM

ASSASSINATION, KIDNAP, ASSAULT - MEMBER OF CONGRESS

Synopsis: Case initiation.

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Reference: 89A-WF-C219398 Serial 427

Administrative: Reference telephone calls between SA [REDACTED]
[REDACTED] WFO, and SSRA [REDACTED] FWRA, Philadelphia
Division, on 03/11/05, 03/14/05, and 03/15/05.

Details: Referenced WFO EC detailed information provided by the United States Capitol Police about a series of three telephone messages left at the Nashville, Tennessee State Office of U.S. Senator William Frist of Tennessee. In the last voice mail message, captioned subject allegedly threatened to kill U.S. Senator Frist. Captioned subject was identified as being responsible for these messages based upon a comparison of previous tapes of captioned subject to those of the most recent messages conducted by the United States Capitol Police.

On 03/14/2005, captioned subject was interviewed by FWRA and denied making these calls.

On 03/15/2005, AUSA [REDACTED] EDPA, advised that based upon his review of the content contained in referenced voice mail messages, he would prosecute captioned subject in the

To: Criminal Investigative From: Philadelphia
Re: 89A-PH-98632, 03/16/2005

event sufficient evidence was obtained to demonstrate that captioned subject in fact made the calls in question.

FWRA requested that WFO secure the original voice mail messages and forward to FWRA as evidence.

For the further information of WFO, [redacted] resides with his mother at [redacted] Bensalem, PA 19020. [redacted] has no criminal history and does not own, have access to, or possess any weapons. [redacted] is a white male whose DOB is [redacted] and SSAN is [redacted]

Contact with Bensalem Police Department (BPD) determined that [redacted] is widely known to BPD due to numerous calls to the residence by mother and her son. [redacted] is known by the BPD to suffer from mental health issues.

FWRA has had a previous case involving [redacted] in which he made a number of telephone calls to U.S. Congressman James Greenwood's office on December 28, 2002, and on 01/03/2003. Prosecution at that time was declined in the EDPA and was deferred to local District Attorney's Office. No further action was taken at that time.

In October 2003, BPD made contact with [redacted] and [redacted] advised to stop calling Congressman Curt Weldon's Office. [redacted] at that time, made 14 calls to Congressman Weldon's office. b6 b7C

Philadelphia considers WFO lead covered.

Philadelphia will advise WFO of the outcome of captioned matter.

It is requested that captioned matter be opened and assigned to SA [redacted]

To: Criminal Investigative From: Philadelphia
Re: 89A-PH-98632, 03/16/2005

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON D.C.

Will secure and forward original voice messages
allegedly left by captioned subject to FWRA, Philadelphia
Division.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2006

To: Philadelphia

From: Philadelphia

Fort Washington Resident Agency

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]smr

Case ID #: 89A-PH-98632 (Pending)

Title: [REDACTED]

U.S. Senator WILLIAM FRIST - Victim

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b7C

Synopsis: Case update.

Details: [REDACTED] was arrested on May 26, 2005. He was subsequently indicted on the following violations: 18 U.S.C section 115(a)(1)(B) - threatening to assault and kill a United States official - 2 counts; 18 U.S.C. section 875(C) - use of a telephone to communicate threats to kill - 6 counts; 18 U.S.C. section 1001(A)(2) - false statements - 1 count.

[REDACTED] was scheduled for a bench trial that was delayed numerous times due to multiple psychological evaluations performed on him.

[REDACTED] latest trial date was July 27, 2006, at which time he entered a guilty plea to all the charges he was indicted for as well as forfeiting two handguns seized from his residence.

[REDACTED] sentencing is scheduled for October 30, 2006.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2006

To: Washington Field

From: Washington Field
Squad CR-2, VCMO
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mmp

Case ID #: 9A-WF-233195

Title: [REDACTED]
CONGRESSMAN ROBERT NEY - VICTIM;
EXTORTION;
OO:WFO

Synopsis: WFO requests that captioned matter be closed.

Details: On 12/09/2005, writer was contacted by SA [REDACTED] [REDACTED] United States Capitol Police (USCP), Threat Assessment Unit, Washington, DC, regarding a former employee of Representative Robert Ney who was trying to extort monies from Ney.

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On or about 12/11/2005, writer was advised by SA [REDACTED] about a report regarding a telephonic threat made toward Ney from a former employee identified as [REDACTED]. According to Congressman Ney, the subject stated, "I'm going to kill you." When Ney asked why, [REDACTED] replied, "there's many reasons, I just want to kill you." On a few occasions [REDACTED] has advised Ney that unless he gave him a large sum of money, he would release information to the press which would destroy Ney's re-election campaign.

WFO has been in contact with Ney regarding the extortionate attempts. Both Ney and his Senior Policy Advisor [REDACTED] who would have been in the best position to place a consensually monitored phone call to capture the extortionate threat have declined to assist WFO on the advice of their respective counsels.

Inasmuch as the threats toward Representative Ney were specific and threatening in nature, writer traveled to Las Vegas with SA [REDACTED] (Public Corruption Squad CR-15, WFO) to locate and interview [REDACTED] regarding the extortionate

To: Washington Field From: Washington Field
Re: 9A-WF-233195, 08/08/2006

threat and related matters. Numerous attempts were made by the aforementioned agents with the assistance of FBI Las Vegas; however, [] could not be located.

On 07/12/2006, FBI Las Vegas located [] and interviewed him concerning the extortionate threats made against Congressman Ney. During that interview, [] denied making any extortionate threats or threats to harm Congressman Ney. [] advised FBI Las Vegas that he did have personal issues with the Congressman which he intended to pursue through an attorney. [] also expressed an interest in providing further information to the FBI regarding Congressman Ney.

On 07/28/2006, writer contacted Assistant United States Attorney [] AUSA [] advised that they are declining prosecution on any matters related to the extortionate threats due to lack of evidence and venue. AUSA [] further stated that while the extortionate threats originated in Ohio, the AUSAO in the District of Columbia was pursuing the matter based on the fact that Congressman Ney would be able to capture incriminating information regarding the threat in DC. Since venue could not be established, her office would be unable to pursue the matter in DC. b6 b7C

Inasmuch as AUSA [] has declined prosecution, Congressman Ney and his Chief of Staff [] have declined assistance with this investigation based on the advice of their counsel, and all evidence related to this investigation has been placed in 1A envelopes, WFO is requesting that this investigation be closed. No statistical accomplishments could be claimed regarding this matter.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2005

To: Newark

Attn: TRA IMA

From: Newark

Trenton Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-NK-112659 (Pending)

Title: UNSUB;
CONGRESSMAN CHRISTOPHER H. SMITH-VICTIM
HAMILTON, NEW JERSEY
ASSASSINATION/KIDNAP/ASSAULT-MEMBER OF CONGRESS

Synopsis: Request captioned case be administratively closed.

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Details: Writer requests captioned case be administratively closed. By way of background, writer sent a lead on 8/10/05 to the White Plains RA to interview [REDACTED] White Plains, New York, the subscriber to telephone number [REDACTED] concerning the threatening call made on 7/30/05 at approximately 1:41 A.M. to the office of New Jersey Congressman Christopher H. Smith as well as to Congressman Weldon's office in Florida at approximately 1:48 A.M. on the same day.

Investigation at White Plains determined that [REDACTED] residing at [REDACTED] White Plains, New York was the individual responsible for making the threatening calls to Congressman Smith as well as Congressman Weldon. Interviewing agents in concurrence with the United States Attorney's Office, Southern District of New York admonished [REDACTED] for his actions and advised him that if the threatening/prank calls happened again he would be prosecuted federally. (refer to FD-302 dated 8/22/05).

Based on the above it is requested captioned case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2006

To: Las Vegas

From: Las Vegas

Squad - 7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] out

Case ID #: 89A-LV-39141

Title: UNSUB;
SENATOR HARRY REID;
THREATS AGAINST A MEMBER OF CONGRESS;
VC - VIC

Synopsis: Request investigation be closed.

Details: Investigation opened after a message was left on the telephone answering machine at the Senators office in Reno, Nevada. The office did not appear overly concerned since the office did not take any security precautions, they did not advise employees of the threat and had not notified the Senator. They simply contacted the FBI and Federal Protective Services. They merely felt that this was "one of those calls" that they seem to get from time to time.

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To date no additional calls related to this one have been made to the office, nor has any leads been developed to determine the origin of the call. Writer contacted Officer [REDACTED] Washington Capital Police, on 11/02/2005, Senator Reid's Security detail and apprized him of all the details. In the absence of any leads and or the receipt of any additional calls related to this one it requested this investigation be closed. Should additional information or leads be developed this investigation will be re-opened.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/02/2005

To: Chicago

From: Chicago

Squad VC-1

Contact: SA [REDACTED] ext. 2742

Approved By: [REDACTED]

Drafted By: [REDACTED] :sjb

Case ID #: 89B-CG-111622 (Closed)

Title: [REDACTED]

U.S. CONGRESSMAN BOBBY RUSH -
VICTIM;
CCSCAKA

Synopsis: To update status of closed case.

Details: For information of Chicago Division, on 02/22/2005, Chicago Division's Violent Crime Task Force (VCTF) was notified of threatening telephone calls received by Congressman Bobby Rush's Chicago Office. Approximately 12 messages were left on Rush's Chicago Office's voicemail between 02/20/2005 and 02/21/2005 by an individual that identified himself as the captioned subject, [REDACTED] aka [REDACTED]. On 02/22/2005 Rush's office received another call from [REDACTED] who told one of Rush's employees, "I'm [REDACTED] I'm coming down here to kill Bobby Rush and all the bitches in his office".

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While members of Chicago Division's VCTF were conducting interviews at Rush's office, regarding the threatening telephone calls, [REDACTED] called the office two times and spoke with an employee of Rush's office. While listening to the conversation, members of the VCTF were able to confirm that [REDACTED] was calling from the psychiatric ward within Northwestern Hospital (Stone Pavilion).

Upon conclusion of the interviews conducted at Rush's office, members of the VCTF proceeded to Northwestern Hospital, located at 333 East Superior Street in Chicago. Once at the psychiatric ward, it was confirmed that [REDACTED] had checked himself into the ward on 02/18/2005 for treatment. Management at the hospital were notified of the recent threatening telephone calls made by [REDACTED]. The management agreed to take away [REDACTED] telephone

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b7C

To: Chicago From: Chicago
Re: 89B-CG-111622, 03/02/2005

privileges and outgoing mail privilege due to past letters []
had sent Rush's office.

It was determined that [] posed no threat to Rush or Rush's employees due to the fact he was "locked down" in the psychiatric ward and would remain under close supervision for the foreseeable future. The hospital agreed to notify Chicago Division, should [] be unexpectedly released. An interview was attempted of [] however, was quickly terminated when it was determined that [] was not cognizant of the circumstances.

Rush's office was re-contacted and notified of [] location and advised that he would be under supervision for the foreseeable future. Capitol Hill Police Officer, [] (telephone number [] was telephonically notified of the results of the investigation. Officer [] is responsible for Rush's security detail while Congressman Rush is in the Washington, D.C. area.

Supervisory AUSA [] Northern District of Illinois, was notified of the threatening telephone calls. After being provided with the details of the investigation, being advised that charges have been declined in the past, and being advised that [] was found mentally incompetent to stand trial in the past, AUSA [] declined prosecution.

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Chicago Division considers this matter closed. Any future contact with [] will be documented and submitted to this case file.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2005

To: Tampa

From: Tampa

Brevard Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-TP-68368 (Pending)

Title: UNSUB;
THREAT TO ASSAULT
DAVE WELDON
MEMBER OF CONGRESS

Synopsis: To O & A captioned investigation.

Administrative: 08-01-05 telcalls of SA [REDACTED] to [REDACTED]
[REDACTED] District Director for Congressman Weldon, and Assistant
United States Attorney (AUSA) [REDACTED]

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b7C

Details: On August 1, 2005, the Brevard Resident Agency was notified of a telephonic threat to do bodily harm to Congressman Dave Weldon.

Referenced threat was left on the voice mail message system, at the Congressmans Melbourne office, at approximately 1:48AM, 07-30-05.

Captioned matter was discussed with duty AUSA [REDACTED]

A subpoena for all incoming telcalls to the Congressmans office on July 31st and August 1st, 2005 was requested. Referenced subpoena was faxed to Bell South Subpoena Compliance, August 2, 2005.

It is requested that captioned investigation be O & A'd to SA [REDACTED] Brevard Resident Agency.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/26/2006

To: Tampa

From: Tampa

Brevard Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-TP-68368

Title: [REDACTED]

THREAT TO ASSAULT DAVE WELDON,
MEMBER OF CONGRESS

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b7C

Synopsis: To request closing of captioned case.

Details: Captioned case was reassigned to SA [REDACTED] upon the transfer of SA [REDACTED] to the Orlando RA. A review of the case file disclosed all investigative leads had been covered and AUSA [REDACTED] declined prosecution in the Central District of Florida.

Therefore it is recommended captioned case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2005

To: San Francisco

From: San Francisco

Squad 15F/VCMO/San Jose RA

Contact: SA [REDACTED] Direct [REDACTED]
Pgr. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(s [REDACTED] zapataEC.wpd)

Case ID #: 9B-SF-138929 (Pending)

Title: [REDACTED]

ZOE LOFGREN, MEMBER OF CONGRESS (VICTIM);
EXTORTION - THREATS BY MAIL AND TELEPHONE

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ARMED AND DANGEROUS

Synopsis: An extortion case is being initiated against the captioned subject for sending death threat communications by both mail and telephone to Congresswoman Zoe Lofgren's office.

Details: On 11/09/2005, at approximately 5:20 pm, San Francisco FBI received a call from San Jose Police Department (SJPD), San Jose, CA. regarding threats allegedly made by [REDACTED] to Congresswoman Zoe Lofgren's Office. [REDACTED] currently resides in Bakersfield, California. [REDACTED] was displeased with the results of a SJPD Internal Affairs Investigation and with the results of a review conducted by the San Jose Internal Police Auditor (IPA) (review board). The complaint made by [REDACTED] to SJPD - Internal Affairs (IA) was determined to lack merit. Based on information SJPD received from IPA, SJPD contacted the Bakersfield Police Department (PD) and requested they do a welfare check on [REDACTED] with a view toward taking [REDACTED] into custody for psychological evaluation under California Welfare & Institution (W&I) Code 5150 (psychological assessment). Bakersfield PD determined there was not enough PC to place [REDACTED] into custody under W&I 5150 as he did not pose a threat at that time.

By way of background, on 11/7/05, [REDACTED] called and spoke with a staff member from Congresswoman Lofgren's office indicating he was unhappy that nothing was being done. [REDACTED] further indicated to the staff member that SJPD - IA is trying to cover "it" up and they have threatened his life and that the SJPD police chief was involved. [REDACTED] asked the staff member if

To: San Francisco From: San Francisco
Re: 9B-SF-138929, 11/10/2005

Congresswoman Lofgren could help him put an end to this. [redacted]
further indicated the police stole his gun.

On 11/8/05, at 8:29pm, [redacted] called and left a voice mail message at Congresswoman's Lofgren office. [redacted] again complained about the inaction by IA and the IPA. [redacted] stated Bakersfield is only a temporary thing, " ... when I get back to San Jose I plan on taking out as many lives as possible."

On 11/09/2005, at 5:37pm, San Francisco FBI called and spoke with [redacted] Congressional Assistant from Congresswoman Lofgren's office, San Jose branch. [redacted] advised no specific threat was made directly to Congresswoman Lofgren and or her staff. [redacted] advised since September 2005 they have received letters from [redacted] which were delusional in nature. [redacted] was not happy with the outcome of his complaint to SJPd.

On 11/10/2005, SF-FBI and SJPd met with Congresswoman Lofgren's Chief of Staff - [redacted] and [redacted] at 635 North First Street, Suite B, San Jose, CA 95122, telephone number (408)271-8700. The investigating officer for the SJPd is Detective [redacted] telephone number [redacted]. After conferring with [redacted] and [redacted] acknowledged the threats made by [redacted] were not directed at Congresswoman Lofgren's office, however, the voice mail messages left by [redacted] on their voice mail was disconcerting. It was agreed that a letter would be prepared from Congresswoman Lofgren's office and mailed to [redacted]. The letter was to direct [redacted] to contact San Francisco FBI, in Specific Special Agent [redacted] in order to draw the focus away from Congresswoman Lofgren's office. b6 b7C

On 11/10/2005, San Francisco FBI contacted and apprized Sacramento Division at Bakersfield and the Capital Police. Both entities were advised of San Francisco course of action. United States Attorney's Office (USAO) - San Jose Duty Agent [redacted] was contacted and was presented the above matter. USAO - San Jose opined there was insufficient basis for federal prosecution. [redacted] suggested that with the current information that the telephone threats have all come within the state of California, that this matter be prosecuted by the State of California.

[redacted] criminal history was reviewed which did not reveal any significant criminal history. [redacted] was arrested in 1987 for assaulting emergency personnel and resisting arrest but the charge was dismissed.

To: San Francisco From: San Francisco
Re: 9B-SF-138929, 11/10/2005

San Francisco is opening this matter to monitor the threats communicated to Congresswoman Zoe Lofgren's and to assist as needed to maintain the safety of that office.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

W

Sex:

M

DOB:

POB:

DLN:

FBI:

SOC:

b6
b7C

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Miscellaneous -

ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/14/2006

To: San Francisco

From: San Francisco

Squad 15F/VCMO/San Jose RA

Contact: SA [REDACTED] Direct Pgr. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jo (s [REDACTED] VZcls.wpd) b6 b7C

Case ID #: 9B-SF-138929 (Pending)

Title: [REDACTED]
ZOE LOFGREN, MEMBER OF CONGRESS (VICTIM);
EXTORTION - THREATS BY MAIL AND TELEPHONE

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b7C

ARMED AND DANGEROUS

Synopsis: Recommend this case be administratively closed.

Details: On 5/31/2006 the California State prosecution against [REDACTED] was suspended and he was found insane under California Penal Code (PC) 1370. [REDACTED] was credited for time served and remanded to custody as a Health Department Defendant. On 7/18/2006, [REDACTED] was transferred to Atascadero State Prison, Atascadero, California, for the criminally insane.

On 8/14/2006 [REDACTED] Congresswoman Zoe Lofgren's Chief of Staff, was telephonically contacted at [REDACTED] was apprized of the status of [REDACTED] and she was asked to forward this information to Congresswoman Lofgren. Their office was encouraged to contact the FBI if they receive any future contact from [REDACTED] or any other threats.

As no further investigation remains for San Francisco it is recommended that this case matter be administratively closed. There is no outstanding evidence being held by the San Jose Residence Agency of the FBI on this matter.

ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2005

To: San Francisco

Attn: [REDACTED]

From: San Francisco

17C/ORA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

yh1

Case ID #: 279B-SF-137493 (Closed)

Title: UNSUB(S);

CONGRESSWOMAN NANCY PELOSI-VICTIM;
450 GOLDEN GATE AVENUE, 14TH FLOOR;
SAN FRANCISCO, CA
FEBRUARY 3, 2005;
DT-WMD THREAT

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b7C

Synopsis: To release letter back to Congresswoman NANCY PELOSI's office

Details: On 2/4/2005, a letter was sent to Congresswoman NANCY PELOSI at her office in the San Francisco Federal Building, 450 Golden Gate Avenue, 14th Floor. Inside the business size envelope was an 8 ½ X 11 inch folded sheet of paper with the following computer generated message: NOT ONE RED CENT for war in Iraq." Underneath this message was a computer generated picture of a copper colored penny with droplets of blood dripping from it in red. Under this was written, "Enough! Bring the troops home now!" Inside this piece of paper was an actual penny which was covered in a thick, oily red colored substance. The envelope was postmarked Detroit, MI on 2/1/2005. There was no return address. The recipient's address was handwritten.

Congresswoman PELOSI's staff assistant, [REDACTED] opened the letter and got the substance on her hands. [REDACTED] did not feel any stinging sensation and the substance did not have any detectable odor. [REDACTED] washed her hands several times.

The letter was tested by the California Department of Health Services Laboratory. On 2/14/2005, the findings were negative for bio threat agents using the [REDACTED]

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To: San Francisco From: San Francisco
Re: 279B-SF-137493, 04/22/2005

Investigation did not reveal the originator of the mailing.

On 2/10/2005, PELOSI's office received five additional similar mailings containing copper pennies covered with red/ink substances. There were no threatening writings contained in the letters. Those letters were transferred to the Federal Protective Police pending findings by the California Department of Health Services.

On 2/23/2005, PELOSI's office was advised that since the testings of the red substance resulted negative for chemical, biological, radiation and explosives, and there were no threats contained in the mailings, the FBI will be closing the investigation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2005

To: Criminal Investigative
Phoenix
Washington Field Office

Attn: Violent Crime Unit
SSA [REDACTED]

CR2

From: Phoenix
Squad 7
Contact: SA [REDACTED] 11

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-77642 (Pending)

Title: [REDACTED]
Aggravated/Overt Threats;
Victim - Congressman Ed Pastor;
10/9/2005.

Synopsis: To open and assign case.

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Details: On 10/13/2005, FBI Phoenix was notified that Congressman Ed Pastor, 411 North Central Avenue, Suite 150, Phoenix, Arizona, 602-256-0551, received a threatening telephone call. The following preliminary investigation was conducted:

[REDACTED] staff member for Congressman Pastor, was interviewed telephonically. [REDACTED] stated that on Sunday, October 9, 2005 at 1:37AM, a voice mail was received on Congressman Pastor's office telephone line, 602-256-0551. [REDACTED] provided SA [REDACTED] with the codes to access the voice mail. SA [REDACTED] accessed the Congressman's voice mail system and recorded the message. The recording will be entered into the Phoenix FBI's Evidence Control Room. The message is summarized as follows:

A male caller states that the message is for "Pastor". The caller uses offensive language to explain how Congressman Pastor was disrespectful to the caller's ex-girlfriend and aunt. The caller identifies himself as [REDACTED] and threatens to "blast" the Congressman. The caller goes on to infer that he is a member of different Phoenix street gangs, as well as a member of a Mexican cartel. The caller then says, "I

To: Criminal Investigative From: Phoenix
Re: 89A-PX-77642, 10/13/2005

am going to kill you." He states that the Congressman's wife's "secret name is "Sunshine" and that he is going to kill her also.

The Congressman's telephone number is enabled with caller identification, but did not record the incoming call. [redacted] believes that this is because the call was placed after business hours. [redacted] said the telecommunications provider for 602-256-0551 is Qwest Communications. [redacted] stated that an [redacted] Yuma, Arizona, [redacted] has been a long-time supporter of Congressman Pastor. [redacted] also stated that an [redacted] aka [redacted] worked on Congressman Pastor's campaign in 2000. [redacted] address is [redacted] Phoenix, Arizona.

Initial investigation into [redacted] found that it is registered to a [redacted] at [redacted] Phoenix, Arizona. A Phoenix Police Report was filed by [redacted] at that address and phone number reporting that her old boyfriend, [redacted] DOB: [redacted] SS#: [redacted] had been making threatening telephone calls to her. [redacted] has an extensive criminal history including aggravated assault, threats, drugs, and theft. b6 b7C

SA [redacted] contacted AUSA [redacted] who stated that the United States Attorney's Office would pursue prosecution, provided additional evidence is gathered. It is requested that the case be opened and assigned to SA [redacted] Investigation in Phoenix continues.

To: Criminal Investigative From: Phoenix
Re: 89A-PX-77642, 10/13/2005

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT Violent Crimes Unit

Read and clear.

Set Lead 1: (Info)

WASHINGTON FIELD

AT CR-2

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/2008

To: Phoenix

From: Phoenix

Squad C1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ll

Case ID #: 89A-PX-77642 (Pending)

Title: [REDACTED]

Victim - Congressman Ed Pastor;
et al.

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b7C

Synopsis: To update status of investigation.

Details: The subject in the above captioned case, [REDACTED]
[REDACTED], has been held in a federal mental health facility
since his arrest. The United States Attorney's Office advised
that [REDACTED] has been held longer than the maximum possible
sentence he could receive under the existing charges.
Accordingly, the United States Attorney's office has dismissed
the charges against [REDACTED]. The Case Agent will work to
return or destroy the remaining evidence and close this
investigation.

On 2/12/2008, SA [REDACTED] contacted [REDACTED]
the mother of [REDACTED] at [REDACTED]
[REDACTED] previously accepted items belonging to her son. The
Case Agent will work to return the two remaining items to [REDACTED]
or [REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2005

To: Phoenix

From: Phoenix

Squad 10/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-76724 (Pending)

Title: [REDACTED]

JON KYL, UNITED STATES SENATOR;
ASSAULT, MEMBER OF CONGRESS;

Synopsis: Close case

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Details: On 04/26/2005, Detective [REDACTED] Pima County Sheriff's Department, advised the Tucson RA that a potentially threatening letter had been received by the office of United States Senator Jon Kyl. SA [REDACTED] forwarded the letter to Assistant United States Attorney [REDACTED] for the purpose of determining the prosecutive merit of the statements made by [REDACTED]

In May, 2005, SA [REDACTED] attempted without success to contact [REDACTED] at his residence, [REDACTED] Tucson, Arizona. It was determined that [REDACTED] is only a winter visitor to Tucson, living primarily out of state in a recreational vehicle.

On 6/08/2005, AUSA [REDACTED] advised that suspect letter did not contain a specific threat to Senator Kyl and a federal prosecution would not be sought.

It is requested that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/11/2005

To: Little Rock

From: Little Rock

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] le

Case ID #: 89A-LR-43047 (Pending)

Title: [REDACTED]

UNITED STATES SENATOR
JEFFREY SESSIONS - VICTIM,
UNITED STATES FEDERAL DISTRICT
JUDGE RANDY BUTLER - VICTIM,
UNITED STATES ATTORNEY
DAVID YORK - VICTIM,
UNITED STATES ATTORNEY
BUD CUMMINGS - VICTIM,
ASSISTANT UNITED STATES ATTORNEY
[REDACTED] - VICTIM,
MOBILE COUNTY SHERIFF
JACK TILLMAN - VICTIM,
ASSASSINATION, KIDNAPING,
ASSAULT-MEMBER OF CONGRESS;

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Synopsis: To open case pertaining to Federal Inmate [REDACTED]
[REDACTED] a white male, born [REDACTED] SSAN [REDACTED] Federal
Correctional Institute (FCI), Forrest City, Arkansas.

Details: On or about May 3, 2005, [REDACTED] a
federal inmate at FCI, Forrest City, Arkansas, contacted the
office of United States Attorney (USA) David York and left a
voice mail informing USA York of [REDACTED] attempts to
have USA York and Federal District Judge Randy Butler killed.

On May 4, 2005, FBI Mobile was informed of [REDACTED]
telephone call to USA York and that the United States Marshals
Service had telephonically contacted [REDACTED] and he was willing
to be interviewed concerning the information. [REDACTED] also
advised that another inmate, [REDACTED] was aware of the
alleged plot. [REDACTED] requested that interviewing agents
arrange the meeting at FCI Forrest City in a manner that would
not expose his cooperation. FBI Mobile immediately contacted FBI

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Little Rock, West Memphis Resident Agency (coverage area includes the FCI Forrest City) to discuss interview/verification options. Additionally, FBI Mobile was advised by the United States Marshals Service that their office had contacted Judge Butler and USA York to offer a security assessment.

Interviews of [redacted] and [redacted] were conducted by SAs [redacted] and [redacted] at FCI Forrest City on the morning of May 5, 2005. Approximately two (2) months earlier, [redacted] approached and befriended [redacted] and [redacted]. During their initial conversation, [redacted] discussed the Bible and his beliefs regarding "Sovereignty" and the illegitimacy of the federal government. The three talked for several hours on these topics.

Approximately one (1) month later, [redacted] again approached [redacted] and [redacted] and held a similar discussion regarding the illegitimacy of the federal government. It is important to note that [redacted] has filed numerous tax liens against the properties of a large number of government employees, including at least one of the above-captioned individuals. When the subject of [redacted] liens came up during the second conversation, [redacted] indicated to [redacted] that he "had people on the outside who help him". [redacted] said [redacted] misinterpreted his reply to mean that he [redacted] had people on the outside who killed people for him. [redacted] then asked [redacted] what he thought about "knocking off David York?". [redacted] replied that he didn't know who David York was. [redacted] explained to [redacted] that he had placed liens on USA York's home and that as a result, USA York had arranged to add five years to his sentence.

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In addition to USA York, [redacted] requested that [redacted] have his people "kill" or "murder" United States Senator Jeffrey Sessions, United States District Court Judge Randy Butler, United States Attorney Bud Cummings, Mobile County Sheriff Jack Tillman and Assistant United States Attorney [redacted].

[redacted] proposed to [redacted] and [redacted] that if they were able to kill [redacted] (remembers [redacted] saying "eliminate") these individuals, he would purchase for each of them a home when they were released from prison. [redacted] claims that as a down payment, [redacted] gave each of them a publication titled "Book of Sovereignty".

Over the next several weeks, [redacted] would see and question [redacted] regarding his progress in securing the help of "his people" in carrying out [redacted] wishes. [redacted] has maintained to [redacted] on those occasions that he has made contact with "his people" and that they are working on the plot.

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Additionally, [] provided interviewing agents with notes that he took after his conversations with [] regarding [] solicitations.

On the evening of May 5, 2005, all of the individuals who [] had solicited [] to kill were contacted by FBI agents or the United States Marshals Service regarding the alleged death threats.

On May 6, 2005, [] submitted to a polygraph examination conducted by FBI Little Rock and was found to be deceptive when asked if he was being truthful regarding the information he was providing concerning his conversations with [] and if he and [] discussed killing officials in Mobile, Alabama. []

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and []

On May 9, 2005, Mobile Division sent a priority lead to the Violent Crimes Fugitive Unit (VCFU) requesting Department of Justice (DOJ) Office of Enforcement Operations, (OEO) []

[] at the Federal Correctional Institute (FCI), Forrest City, Arkansas, to record a conversation with [] an inmate at the FCI in Forrest City.

On May 7, 2005, an agreement was reached between the Mobile Division and the Little Rock Division that the investigation of the above-captioned matter should be opened and worked from the Little Rock Division with Little Rock being the office of origin.

Pursuant to the agreement between Mobile Division and Little Rock Division, the above case is being opened. AUSA [] Eastern District of Arkansas, has been briefed on the above matter and is in agreement with conducting the investigation. AUSA [] further advised that she would conduct research into appropriate charges if the investigation develops sufficient evidence to warrant charges.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2005

To: Little Rock

From: Little Rock

Squad 6/West Memphis RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] slr

Case ID #: 89A-LR-43047 (Pending)

Title: [REDACTED]

UNITED STATES SENATOR
JEFFREY SESSIONS - VICTIM,
ET AL;
ASSASSINATION, KIDNAPING,
ASSAULT - MEMBERS OF CONGRESS

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Synopsis: To request the closing of captioned matter.

Administrative: RETELCAL August 22, 2005, to Assistant United States Attorney (AUSA) [REDACTED], Eastern District of Arkansas, Little Rock, Arkansas, [REDACTED]

Details: On August 22, 2005, Little Rock contacted AUSA [REDACTED] reference captioned matter. Little Rock advised AUSA [REDACTED] of developments involving a Cooperating Witness (CW) used in captioned matter. [REDACTED]

[REDACTED] and [REDACTED] The CW's actions prevented the collection of evidence which could corroborate allegations against [REDACTED]

As a result of the CW's actions, AUSA [REDACTED] declined prosecution of captioned matter. It is requested that captioned matter be closed due to lack of prosecution.

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